

3-6-1970

Board of Trustees Meeting Minutes 1970-03-06

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

March 6, 19 70

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Bowling Green, Ohio
March 6, 1970

After due notice the Board of Trustees met on March 6, 1970, in the Board Room in the Administration Building with the following members present: Delmont Brown, Ashel Bryan, Robert Dorfmeier, Charles Shanklin, Donald Simmons, Virginia Stranahan, and Anita Ward. Robert Winzeler, Sr., and Dudley White, Jr. were absent.

Also present at the meeting were President Jerome, Vice Presidents Bond, Coffman, McFall, and Owens; Dr. Joseph Balogh, chairman of the Faculty Senate; Gregory Thatch, student body president; members of the press and visitors.

Chairman Simmons called the meeting to order at 2:30 p.m.

Minutes of January 9, 1970 meeting

Mr. Simmons noted that the minutes of the January 9 meeting had been mailed to the trustees previous to this meeting and asked if there were any changes or corrections. There being none, Mrs. Ward moved, Mr. Brown seconded, that the minutes of the previous meeting be approved. All members present voting "aye," the motion carried.

Faculty Charter

Mrs. Ward, chairman of the trustee committee which met with faculty members to study the proposed amendments to the Faculty Charter, reported that the group explored the proposed changes in the form of the present charter. The new format separates the provisions of the current charter into two categories--Charter and Bylaws--rather than the present single all-inclusive document. She added that trustees are cognizant of the many hours already expended on the new document but there are yet some points of concern which were identified at the meeting with faculty members held on March 5.

No. 70-70 Mrs. Ward moved, Mr. Shanklin seconded, that the amendments to the content of the present Faculty Charter, the proposed amendments having been distributed from the Senate Executive Committee under the heading Roman Numeral I, under date of September 16, 1969, be approved.

All members present voting "aye," the motion carried unanimously.

Mrs. Ward stated that upon review of the official minutes of the October 4, 1963 meeting of the trustees, when the Charter was approved by the Board, it was learned that no probationary period in fact existed--only the provision for yearly review of the Charter for five years.

No. 71-70 Mrs. Ward then moved, Mrs. Stranahan seconded, that the new document be referred back to the Faculty Senate for added study and possible change noting that faculty members attending the Thursday evening meeting are cognizant of the points of concern.

All members present voting "aye," the motion carried unanimously.

Personnel Changes and Salary Data for 1970-71

Personnel changes which have taken place since the January meeting were reported as follows:

ADMINISTRATION

<u>Resignations</u>	<u>Effective Date</u>
Seth Patton, Residence Hall Director (Inducted into Army)	1/18/70
James Severs, Residence Hall Director - to accept position in Bursar's Office (see new appointments)	1/16/70
Julie Watts, Assistant Dining Hall Manager	1/18/70
Spencer T. Calcamuggio, Chief Security Officer	3/20/70

New Appointments

	<u>Effective Date</u>	<u>Fiscal Year Salary (Unless otherwise noted)</u>
Connie Everly - Junior Programmer, Computational Services	1/1/70	\$6,900
Roy Lahman - Shift Supervisor, Computational Services (Transferred from Civil Service position)	2/1/70	7,400
James L. Severs - Assistant to the Bursar	2/16/70	8,400
Walter D. Schwartz - Residence Hall Director	1/16/70	4,000 (10 mos.)
Harold E. Smith - Financial Systems Planner	2/2/70	12,700
Arvid Weaver - Junior Programmer, Computation Center	3/1/70	6,900

Changes in Assignment, Promotions, and Salary Adjustments

	<u>Salary Adjustment</u>		<u>Effective Date</u>
	<u>From</u>	<u>To</u>	
Ronald J. Badik - From Programmer/Analyst to Systems Analyst	\$ 8,400	\$ 9,500	1/1/70
Richard E. Boggs - From Programmer to Operations Manager	7,200	8,800	2/1/70*
Richard L. Conrad - From Systems Analyst to Research and Instructional Systems Director	11,700	13,300	2/1/70*
Howard Crist - From Assistant Operations Director to Data Control Manager	11,400	12,200	2/1/70*
Charles Franz, Jr. - From Systems Analyst to Administrative Systems Director	11,700	13,000	2/1/70*

* New contract covers period from 2/1/70 through 6/30/71

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Changes cont'd

	Salary Adjustment		Effective Date
	From	To	
J. William Frey - Shift Supervisor, Computation Center	\$ 7,400	\$ 7,700	2/1/70
Lyndhurst B. Gulliford - From Systems Analyst to Senior Systems Analyst	11,400	12,000	2/1/70*
Chloris Hinesman - From Coordinator and Computer Supervision to Documentation Coordinator	8,200	8,500	2/1/70
William M. Misamore - From Operations Director to Assistant Director of Computational Services	15,300	16,300	2/1/70*
Richard C. Neumann - Director of Computational Services	18,200	20,000	2/1/70*
James J. Pusher - Shift Supervisor, Computation Center	7,200	7,400	2/1/70
Beth Rose - Programmer	6,600	6,900	2/1/70
Joseph Martini - From Assistant Bursar to Bursar	10,000	11,000	2/1/70*
Michael McCullough - From Assistant Residence Hall Director to Residence Hall Director	1,900 (10 mo.)	4,000 (10 mos.)	2/16/70
Paul R. Nusser - Controller	15,500	17,500	2/1/70*
John Siek - Administrative Assistant, Bldgs. & Facilities	9,100	10,300	1/1/70
C. Douglas Westfall - Administrative Assistant, Bldgs. & Fac.	7,000	8,000	2/1/70
Paul N. Windisch - From Bursar to Operations Director of Computational Services	11,600	12,800	2/1/70*
Elizabeth N. Cobb - From Administrative Assistant to Administrative Assistant and Manager of Little Shop, University Union	8,530	8,830	2/1/70

* New contract covers period 2/1/70 through 6/30/71

ACADEMIC AREA

Leaves of Absence

Ronald H. Herbert, Instructor in Physics, on leave 1970-71 academic year.
Don E. Owen, Associate Professor of Geology, one year extension of leave of absence, 1970-71 academic year.

Resignations

Dorothy Abell, Instructor in English; effective end of academic year.
James J. Egan, Associate Professor of Speech; effective end of academic year.
Peter Genovese, Jr., Instructor in English; effective end of academic year.

Changes in Assignments, Ranks, Salaries

Dennis Anderson, from Instructor to Assistant Professor of Political Science, from \$9,400 to \$10,300 academic year rate, completion of doctoral requirements.
Hugh A. Hoyt, who was to have joined the Department of Quantitative Analysis and Control faculty spring quarter, will begin his duties in September, 1970-71 academic year; completing dissertation.
J. David Reed, Assistant Professor of Economics, from \$11,700 to \$12,200 academic year rate; completion of doctoral requirements.
Michael H. Robins, from Instructor to Assistant Professor of Philosophy, from \$9,500 to \$10,000 academic year rate, completion of doctoral requirements.
Allen S. White, from Instructor to Assistant Professor of Speech, from \$9,700 to \$10,000 academic year rate, completion of doctoral requirements.

REAPPOINTMENTS, FACULTY

Name	Rank or Title	Salary	Contract	Special Notes and Contract Period of Employment
William S. Bassett	Instructor in Educ.	\$ 2,800	term	winter quarter
Mildred Clark	Instructor in Educ.	2,800	term	winter quarter
Ellouise Connolly	Pt-time Instr. in Educ.	900	term	winter quarter
Marvalene L. Day	Instructor in Educ.	2,800	term	winter quarter
Betty McMillin	Pt-time Instr. in Educ.	800	term	winter quarter
Nellie M. Randall	Instr. in Educ.	2,800	term	winter quarter
Jon E. Rockhold	Pt-time Instr. in Educ.	1,000	term	winter quarter
Charlotte Scherer	Instructor in Educ.	2,800	term	winter quarter
Phillip Schneider	Pt-time Instr. in Educ.	1,000	term	winter quarter
Garnet Ohns	Pt-time Instr. in Home Economics	1,500	term	winter quarter

New Appointments, Faculty

Department of Education

Robert Jackson	Instructor	850	term	winter quarter
Norman Lattanza	Instructor	1,000	term	winter quarter
Harland A. Lehtomaa	Instructor	1,000	term	winter quarter
Loren V. Miller	Instructor	2,800	term	winter quarter

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New Appointments, Faculty cont'd

<u>Name</u>	<u>Rank</u>	<u>Salary</u>	<u>Contract</u>	<u>Special Notes and Contract Period of Employment</u>
<u>Department of Geography</u>				
Alvar W. Carlson	Assistant Professor	\$10,800/ 11,500*	3/5	academic year 1970-71
Bruce W. Smith	Instr./Asst. Prof.*	10,500/11,000*	1/6	academic year 1970-71
<u>Department of Geology</u>				
Edmund F. Pawlowicz	Assistant Professor	4,500	term	spring quarter
<u>Department of History</u>				
Fujiya Kawashima	Instr./Asst. Prof.*	9,500/10,000*	1/6-1/5*	academic year 1970-71
<u>Department of Romance Languages</u>				
Clifford J. Gallant	Prof. & Chairman	17,500	Tenure	academic year 1970-71
<u>New Appointments, Non-Faculty</u>				
David J. Neuman	Pt-time Lecturer in Honors Program	600	term	winter quarter
Thomas J. Tobin	Producer-Director - WBGU-TV	7,500 (fiscal yr. rate)	term	1/15/70 - 6/30/70

* Increase in rank and/or salary upon completion of Ph.D. requirements.

Mr. Simmons stated that salary data for 1970-71 which earlier had been distributed to the trustees by mail had been reviewed and it was the consensus that in general the approach taken for academic salaries was satisfactory but that salaries for administrative personnel should be further reviewed.

President Jerome stated that the Warren King report brought out that many of the universities do not have adequate tables of organization with duties of administrative staff defined, that this should be related to salary issues which develop when it comes to appraising merit and competitive situations. The President said he wants Bowling Green to be a leader in the area of wage and salary administration.

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No. 72-70 Mr. Shanklin moved, Mrs. Ward seconded, that the personnel changes, including those listed in the March 6, 1970 salary data book be approved, with the exception that administrative salaries be reviewed.

All members present voting "aye," the motion carried unanimously.

University Calendar 1970-71

The 1970-71 University calendar, as approved by the Academic Council and the Student Council, was presented to the trustees for consideration.

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No. 73-70 Mr. Brown moved, Mrs. Stranahan seconded, that the University Calendar for 1970-71 as listed in the agenda book be approved.

All members present voting "aye," the motion carried unanimously.

Sabbatical Leaves

In discussing a modified sabbatical leave program for faculty, President Jerome referred to information prepared by Vice President Coffman. He noted that a sabbatical leave program had been discussed last year but action was deferred because funds were not available. Dr. Coffman indicated that he does not expect a full sabbatical leave program to be implemented in the immediate future but he would like trustee approval for a modified program within certain limits as follows:

- (1) Sabbaticals will be awarded subject to availability of funds; for next year, we can set aside \$30,000 for this purpose.
- (2) Grants will cover full salary for one quarter, or one-half salary for two quarters. (\$12,000 salary: \$4,000 for one quarter; \$6,000 for two quarters)
- (3) Grants will be awarded those who have had at least six years continuous service at Bowling Green, but will not be automatic even if funds should become available for this. Applicants will be eligible at the beginning of the academic year which follows the completion of six years service.
- (4) Priority in consideration will go to the person with the longest service only if all other factors affecting decision are equal.
- (5) Applications for sabbaticals must include (a) a detailed outline of the program to be pursued during the period, and (b) a recommendation from the department chairman.
- (6) Applications will be submitted to a screening committee made up of the elected members of the Academic Council (eight faculty) and the three students appointed annually by the President, with the Vice Chairman of the Council acting as chairman of the screening committee.

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- (7) Recommendations of this committee will go to the council of deans for approval, thence to the President and the Board of Trustees. The number of candidates submitted by the screening committee shall, if possible, exceed the number which can be funded so that the deans can bring their judgment to bear in the final choices.
- (8) Recipients of sabbaticals will sign an agreement that they will remain at Bowling Green for at least the academic year following the one in which the sabbatical is granted.

President Jerome said that final decisions concerning who would receive leaves would be made in Dr. Coffman's office and would be subject to the availability of funds. He recommended approval of Dr. Coffman's proposal stating that it is important to do this for faculty members to provide the opportunity to restore energies, to regain perspective, and to keep abreast in their respective fields.

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No. 74-70 Mrs. Stranahan moved, Mr. Brown seconded, that a modified sabbatical leave program be approved in principle subject to availability of funds.

All members present voting "aye," the motion carried unanimously.

Regents Recommended Guidelines for Fee Waivers

President Jerome, in discussing the guidelines on student fee waivers as recommended by the Board of Regents, reported that the University is already following most of the recommendations. Points of concern relate to

- (1) the recommendation to eliminate waiver of fees for dependents of University staff, and
- (2) substitution of scholarships and grants-in-aid for fee waivers for students of outstanding academic promise and for those in the performing arts.

Greg Thatch, student body president, stated that there are "dangerous flaws" in the recommendations and added that the Regents' instructional grants program is prejudiced against state universities.

Dr. Bond said if all of the instructional grants procedures are followed the money will go to freshmen first and that upper classmen will not be helped.

After a general discussion, Mr. Simmons stated that a more thorough study of the Regents' guidelines is needed and that no action by the Board should be taken until the points of concern are studied more carefully. He asked that this be done before the next trustees meeting.

President Jerome indicated that he will gather statistical data concerning fee waivers and make it available to the trustees.

Mr. Shanklin suggested that the Regents could clarify some of their recommendations.

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No. 75-70 Mr. Brown moved, Mr. Shanklin seconded, that this item of fee waivers be tabled pending further study.

All members present voting "aye," the motion carried unanimously.

Change in recommended commercial carrier for tax deferred annuities

President Jerome distributed the following information received from Dr. Owens concerning tax deferred annuities (under date of February 10, 1970):

"On January 16, 1970, information became available which revealed that the Securities and Exchange Commission has cited the Variable Annuity Life Insurance Company for various violations. Since this disclosure occurred subsequent to the approval of the Board of Trustees, but prior to the implementation of the plan, the Faculty Insurance Committee recommends that the considerations leading to the recommendation of the commercial carrier be reviewed again.

"I endorse the committee's recommendation and an implementation procedure will not begin until a full review of the matter is completed. Additional information will be made available with suggestions for appropriate action within the next few weeks."

As a result of above information, President Jerome recommended approval of the following resolution:

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No. 76-70 WHEREAS, the appropriate Faculty-Staff Committee, namely the University Insurance Committee, has studied tax deferred annuities and their utilization in educational insitutions; and

WHEREAS, standard bidding procedures have been followed in selecting carriers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby designates the Participating Annuity Life Insurance Company, TIAA-CREF and the State Teachers Retirement System as the approved carriers under the Bowling Green State University's tax deferred annuity program.

AND, BE IT FURTHER RESOLVED, that this resolution replaces and nullifies Resolution 60-70 which was passed January 9, 1970.

Mr. Shanklin moved, Mrs. Stranahan seconded, that this resolution be adopted. All members present voting "aye," the motion carried unanimously.

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Student Code Revision

Dr. Bond reported on status of Student Code Revision. He noted that the University has been operating under an interim code approved by the trustees last year with the understanding that, because it was not fully acceptable to students and faculty, it would be given further study. A committee has been working with students, faculty and staff since last fall on revisions in the code and has done what he believes is an outstanding job in developing a model document which relates realistically to the larger community. He wants to get it "into condition" to be presented to the trustees at the next Board meeting. It will be submitted to the President's Advisory Council at the next meeting.

Dr. Bond requested that a trustee committee be appointed to meet with his committee to consider the revised code. He hopes the new document will be so written as to be acceptable and added that all segments of the University have worked together in the development thus far.

Mr. Simmons appointed Mrs. Stranahan and Mr. Bryan to work with Dr. Bond's committee in getting the code into a final form to be presented to the trustees at the May meeting. Mr. Simmons is an ex officio member of the committee.

Master Plan

President Jerome referred to informational material entitled "Excerpts from Board of Regents' statement 'Focus on the Future' concerning the purpose, procedures, and major subjects of higher education concern as the framework for revision of the Master Plan for Higher Education in Ohio." He reviewed the list of Bowling Green representatives on the Revision Committee and said the revision is expected to be completed by June, 1970.

President Jerome discussed briefly the following aspects of the Master Plan: the influence of size limitation at Bowling Green on academic programming and capital planning; relationship of the Boards of Trustees with the Board of Regents; and the role of branch campuses in technological education. He noted that he had spoken concerning these matters at the last Faculty Senate meeting.

The President said no one in responsible leadership roles in either education or politics is coming to grips with the fact that there are at least four levels of public institutions making up higher education in Ohio today. These differences will demand modification in state support formula if quality and creativity are to be encouraged. He also mentioned the role of the new Ohio Faculty Senate, of which Dr. Michael Moore of our faculty is chairman, in developing the Master Plan.

Computational Services

The President reported that, as a result of a self study of Computational Services which has been under way since the resignation of Hawley Smith last December, the area has been reorganized. He explained the reorganization and said that three major service functions were identified in the Center's self study and provided the rationale for much of its reorganization:

1. Improved internal productivity, accuracy, and responsiveness to user needs, plus quicker turnaround and thrupt.
2. Improved services to users in the areas of (a) research and instruction, and (b) administration.
3. Improved integration of new computer technology, particularly in the software area.

The President said that the reorganization is only the first step in establishing an effective university wide computer service operation. Involved is coordination of the University's various computer users and their service demands. Three basic categories of demand are placed on Computational Services:

1. Support instructional research activities that employ computer capabilities.
2. Perform routine tasks, such as payroll, billings, and budgeting and financial printouts required for sound administration.
3. Provide the broad range of data essential for decision making by the University's academic administrators.

Four units have been appointed--one orientated toward Computational Services and the other three toward its user groups--to coordinate these demands:

1. Computational Center Committee - commissioned to review the servicing and scheduling priorities of Computational Services, seeks to insure a just allocation of Computational Services staff and machine time to meet all user needs.
2. Ad Hoc Task Force for Research and Instructional Support - concerned with integrating computer support requirements in realm of instruction and research. This task force anticipates concluding its activity with a recommendation to the Computational Center Committee by April 20, 1970. Thereafter, the needs of agencies requiring instructional and research computer support will be represented by the Computational Center Committee.
3. Task Force on Management Information and Control Systems - commissioned to develop a comprehensive financial budgetary system capable of serving the management needs of all university agencies. This mission will carry through July 31, 1971, at which time a standing committee equipped to review user services and systems will be established.
4. Committee on Academic Information Systems - has been commissioned as a standing committee to monitor and evaluate systems for the collection of data about academic operations, to insure the uniformity and capability of data in this area, and to make recommendations for the application of existing information systems to problems of academic management.

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The President said it is important to note that the Computational Center Committee is the sole group with direct concern for the internal operations of Computational Services. All other task forces and committees have the identification and coordination of user needs as their primary focus.

President Jerome also stated that until such time as personnel and operating procedures are stabilized, the Director of Computational Services--Richard C. Neumann--will report directly to him.

Northwest Ohio Computer and Research Center

President Jerome reported on progress made in plans for a Computer and Research Center in Northwest Ohio and called attention to the following letter from Chancellor Millett to the presidents of the three institutions involved which he said was in answer to a proposal for the Center:

February 24, 1970

Memorandum to: President Glidden L. Brooks
President William S. Carlson
President William Travers Jerome III

I have studied the proposal for a Computing Facility of the Regional Research Center for Northwest Ohio, submitted by your three institutions under date of February 16. I am impressed by the careful thought and planning given to this proposal.

At the same time, there are two very important questions not answered in the proposal which must be considered before we in this staff can make any intelligent review of the proposal.

First of all, the mission of the computer facility is not clear to me as I read the proposal. It may well be that this uncertainty arises from the nature of the original interest which prompted the Heald-Hobson report. More recently, as a result of the Warren King study, there has been an interest in the possibility of regional computer centers as a cooperative arrangement among institutions of higher education in an area.

Consequently, I ask this question. Is this Computing Facility thought of primarily as a desirable agency to facilitate university research programs and to provide service to business and industry in the area? Or, is this Computing Facility now thought of as a central agency to provide computing services to Bowling Green State University, the University of Toledo, the Medical College of Ohio in Toledo, and the two-year campuses in northwest Ohio?

Nothing is said in the proposal about the present IBM or other electronic data processing equipment now rented by your and other institutions, about the size and scope of your current computing centers, and about the annual costs of your computing needs for instruction, research, and administration. Am I to assume that if this Computing Facility is built, your current computing operations will be continued and the new facility will simply be an addition to your current computing resources in northwest Ohio?

If this is not an addition to current resources, what will it replace and will it be adequate to meet all your instructional, research, and administration needs? Will it replace a part of your current activities in computing facilities?

These questions about mission for the Computing Facility are closely related to my second concern which is operating funds. Your estimates indicated that a facility of 35,000 gross square feet can be built for 2 million dollars, and that this cost will include general equipment. On the other hand, you then show an annual operating cost of about one million dollars a year in equipment rentals, personal service costs of some \$600,000 for the first year and of some \$800,000 for the third year, and operating costs of from \$200,000 to \$400,000 a year. I'm sure these estimates of current operating expenses have been carefully calculated, although in some instances I find that my totals in the three major categories of expenditure do not match those of the proposal.

The obvious question, of course, is where is it expected that the income to support these expenditures will be obtained? Are you telling me that if the State of Ohio builds this facility, the State of Ohio must be prepared to provide the operating funds for the facility, and that the current expenditure budget will not be less than 1.8 million dollars in the first year of operations and not less than 2.2 million dollars in the third year?

If this is what you are telling me -- and, of course, I want to be sure I am receiving the intended message -- then obviously we ought not to proceed with a facility of this kind unless we have some prospect of being able to finance its operations. To approve it otherwise would be quite irresponsible.

I think you have fulfilled your assignment. But I cannot fulfill my obligation in reviewing this proposal until I have answers to these questions about mission of the facility and about the expected source of financing for its current operation.

Sincerely,

/S/ John D. Millett

President Jerome said planning money is needed and that a site for the Center has not been selected. He added that a study will be made to provide answers for Chancellor Millett.

Enrollment

An enrollment report for the winter quarter 1970 was presented as follows:

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	Men	Main Campus Women	Total
	(winter quarter 1969 figures in parentheses)		
FRESHMEN	1,745 (1,841)	1,866 (1,855)	3,611 (3,696)
SOPHOMORES	1,596 (1,393)	1,583 (1,521)	3,179 (2,914)
JUNIORS	1,343 (1,213)	1,333 (1,152)	2,676 (2,365)
SENIORS	1,239 (1,135)	1,109 (1,054)	2,348 (2,189)
GRADUATES	943 (767)	421 (310)	1,364 (1,077)
TRANS/UNCL	75 (69)	86 (86)	161 (155)
GRAND TOTAL	6,941 (6,418)	6,398 (5,978)	13,339 (12,396)
Entering Freshmen	4 (68)	3 (47)	7 (115)
Transfer Students	35 (26)	26 (26)	61 (52)
Firelands Campus, Academic Centers, and Extension	719 (521)	830 (636)	1,549 (1,157)

Quarterly update of current operating budget

The summaries on pages 12 and 13 show the updated income and expenditure projections for the remainder of the current biennium. It should be noted that third quarter enrollment figures are still tentative; however, second quarter enrollment materialized at a figure slightly higher than anticipated. It is now estimated that student fee income will be approximately \$80,000 higher than earlier estimates. In addition, the Board of Regents revised state appropriations to partially recognize our increased enrollment. This revision resulted in \$60,900 additional appropriation receipts for Bowling Green.

The following table compares the rates of expenditure for the 1969-70 fiscal year with the rates of expenditure for the 1968-69 fiscal year:

RATES OF EXPENDITURE

	1969-70	1968-69
Salary encumbrances*	87.03%	87.21%
Non-salary encumbrances	57.04%	55.40%
* Excluding February-June classified salaries and term contracts which are only encumbered monthly as paid.		

Based upon the enrollment increase experienced this year, it appears that a higher than previously projected enrollment is likely for the next academic year. Income projections have been adjusted upward accordingly.

The Board of Regents approved the \$10 per quarter instructional fee increase which was approved by the Board of Trustees at the January 9, 1970 meeting. Thus, current projections anticipate a balance of income in excess of expenditures of \$88,980 on June 30, 1971.

BUDGET SUMMARY BIENNIUM 1969-71 (Revised February 20, 1970)

July 1, 1969 Balance	\$ (178,496)
Prior Year Encumbrances Payable in 1969-70	384,764
Projected Income 1969-70 (\$140,900 higher than January projection-- fees and appropriations)	27,440,000
Less approved budgets	<u>26,612,630</u>
Balance	264,110
Projected Income 1970-71:	
January projection (current fees)	\$27,220,000
Instructional Fee Increase (\$10)	440,000
Increased Fees and Appropriations based upon higher enrollment estimates	<u>500,000</u>
Sub-total Income Projection	28,160,000

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Sub-total Income Projection	\$28,160,000
Plus Anticipated Reverting Balances for the Biennium	<u>700,000</u>
Total Available for 1970-71	29,124,110
Less Projected Budgets for 1970-71:	
Continuing Current Budget	26,612,630
Plus Tentative Recommended Increases (see following tabulation)	<u>2,422,500</u>
Total 1970-71 Budgets	<u>29,035,130</u>
Projected Balance June 30, 1971	\$ 88,980

TENTATIVE RECOMMENDED BUDGET INCREASES FOR 1970-71

Faculty salary increases (including summer school)	\$ 725,000
Additional faculty positions:	
a. Liberal Arts - 6, Education - 4, Business Administration - 2, Environmental Studies Director	154,000
b. Doctoral Programs -- Sociology - 3, Mathematics - 3, College Student Personnel - 1, Psychology - 1, Speech - 1	156,000
Graduate Assistants	80,000
Special equipment needs for doctoral programs and additional departmental needs	150,000
Additional library book allocations	25,000
Freshman year program	30,000
Continuing Education	25,000
Academic Affairs Contingency for Academic Related Programs	50,000
Additional retirement for Academic Affairs Area (13%)	150,000
Mathematics-Science Lecture Hall (including staff)	100,000
Fee Waivers due to \$10 fee increase	35,000
Computational Services and Task Force Projects	100,000
Classified salary increases (average 7.3%)	250,000
Other contract salary increments	125,000
New positions and other increases in non-academic areas	200,000
Additional retirement for non-academic areas	<u>67,500</u>
Total Increase for 1970-71	\$2,422,500

Bowling Green's Mission: Expanding Horizons

The Development Office submitted the following progress report on Bowling Green's Mission: Expanding Horizons:

	February 26, 1969	February 1, 1970
<u>Alumni</u>		
Pledged	\$ 322,061	\$ 402,697
Contributors	5,588	6,501
<u>Parents</u>		
Pledged	46,872	49,487
Contributors	1,050	1,210
<u>Friends, Corporations, and Matching Gifts</u>		
Pledged	866,736	1,167,635
Contributors	<u>752</u>	<u>1,049</u>
Total Pledged	\$1,235,669	\$1,619,819
Total Number of Contributors	7,390	8,760
Total Received	\$ 693,751	\$1,138,203
President's Club Members	28	54
Received in pledges from February 3 through February 25 (from all sources)		\$ 4,178
GRAND TOTAL PLEDGED		\$1,623,997*
TOTAL RECEIVED (as of March 2, 1970)		1,156,549

Pattern of Giving						
Size of Gift	\$0-\$99	\$100-\$499	\$500-\$999	\$1,000-\$4,999	\$5,000-\$9,999	\$10,000+
No. of Contributors	7,703	845	67	75	16	54

* Does not include residence gift and charitable trust gift, with a combined value of approximately \$875,000, which brings the total pledged to Bowling Green's Mission: Expanding Horizons, since the kick-off in November, 1966, to \$2,498,997.

In discussing this report, President Jerome said it is important that the Board work with the new president to decide where to make the thrust (in seeking funds) and in approaches to foundations.

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Capital Facilities Under Construction

Status of Major Capital Facilities for which appropriations have been designated: This item refers to those Capital Facilities mentioned in the Board of Trustees agenda book for January 9, 1970.

1. Firelands Branch - Phase II

A. Cost/space Analysis:

Amount allocated by House Bill 531	\$2,400,000	
Plus \$110,000 for planning which has been allocated to BGSU	<u>110,000</u>	
	\$2,510,000	
49,000 sq. ft. total project at estimated \$32/sq. ft.		\$1,582,000
*Equipment		867,634
Additional Parking		100,000
Contingency		50,000
Architects' fees		<u>110,000</u>
TOTAL		\$2,709,634
* Deduct if rent rather than purchase data processing equipment		<u>156,000</u>
Total estimated cost		\$2,553,634
Amount allocated		<u>2,510,000</u>
Excess		\$ 43,634
This excess can readily be reduced by decreases in square footage, equipment, etc., as determined, as preliminary and working plans are developed by the architect.		

Recommendations of space to be constructed, equipment which will be required:

		Square Feet
Data Processing		4,400
Architectural Drafting and Engineering Design		4,000
Mechanical Engineering Technology		11,500
Offices and related areas		2,500
Unassignable space		12,000
Additions for ongoing program		17,000
Large group instruction (350 seats)	(5,000)	
Service area, including Vend-O-Matic and eating area	(2,000)	
Instructional, exhibition, demonstration area	(7,600)	
Grand Total Square Feet		51,400

B. Selection of Architect:

A subcommittee representing personnel from the Firelands Campus, Huron community and the University met on March 2 to interview three architectural firms suggested by Carl Bentz, State Architect. The three firms were: Heine, Crider and Williamson of Berea, Ohio; Fred Toguchi Associates of Cleveland, Ohio; and Visnapuu and Gaede of Cleveland, Ohio. (Visnapuu and Gaede were the architects for Phase I.) The committee recommended (with one contrary vote) to change architects from Visnapuu and Gaede and recommended the consideration of Fred Toguchi Associates as architects for this project.

C. Proposed date of occupancy - Fall of 1972.

2. Industrial Education and Technology Facility (Industrial Technology Building)

A. Cost/space Analysis:

Amount allocated by House Bill 531	\$1,920,000	
Plus amount allocated for planning	<u>80,000</u>	
	\$2,000,000	
Approximate Cost		
52,037 squ. ft. @ \$30		\$1,568,100
Screening for construction area		12,000
Architects' Fees		120,000
Equipment		<u>300,000</u>
Approximate cost		\$2,000,000
Allocated space		
Faculty Offices and Research Modules		3,480 sq. ft.
Administrative Areas		450
Instructional Laboratories		31,800
Classrooms and Instructional Support		<u>900</u>
Total Allocated Space		41,630
Unassigned Space - 25%		<u>10,407</u>
Total Building		52,037

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- B. A list of approved architects has been requested from the Office of the State Architect. Selection of an architect will then be made.
- C. Location: On the site suggested on the Master Plan (the shaded area north of the cemetery).
- D. Proposed occupancy: Fall of 1972.
- E. Recent notification from the Board of Regents informs us that (1) this building is to be regarded as Phase I of a two-phase project; \$2,000,000 in this biennium and \$3,000,000 more in the next biennium, and (2) that Phase I is not to exceed 52,000 square feet (even though we feel we could get more square footage for the money)!

3. College of Business Administration Building

A. Cost/space Analysis:

Amount allocated in House Bill 531	\$2,390,000
Plus amount allocated for planning	<u>110,000</u>
	\$2,500,000

Equipment	\$ 300,000
Landscaping	20,000
Removal of Old Stadium	47,000
Audio Visual equipment	10,000
Architects' fees	129,000
Building Costs - 62,000 sq. ft. @ \$31	1,922,000
Contingency	40,000
Tunnels (separate item)	<u>32,000</u>
	\$2,500,000
Allocated for planning monies through Board of Regents	<u>- 110,000</u>
	\$2,390,000
Approximate Cost	\$2,400,000
Approximate Size	62,000 Sq. Ft.

Allocated Space

134 Faculty Offices at 120 sq. ft.	16,000 sq. ft.
Administrative Facilities	6,500 sq. ft.
General (lounge, conference, mimeograph, etc.)	1,500 sq. ft.
16 Classrooms of varying sizes - from 30 to 80 students	<u>16,300 sq. ft.</u>
Total allocated space	40,300 sq. ft.
Unallocated space	<u>21,700 sq. ft.</u>
Total Building	62,000 sq. ft.

- B. Selection of Architect. The firm of Buehrer and Stough of Toledo has been selected. (This firm was employed as architect for the College of Education Building--a facility with which we are very pleased.)
- C. Location: In conformance with the recommendation of the Master Plan, this facility is to be located on the site of the old stadium.
- D. Proposed occupancy: Fall of 1972.

4. McDonald Addition

As reported at the previous Board meeting, construction bids have been awarded in the amount of \$6,838,580. for the construction of the twin tower addition to McDonald Quadrangle. This amount is \$687,870 under the architects' estimate for the project! The following amounts must be added to \$6,838,580:

Total contracts	\$6,838,580
Associate Architect's fees	341,929
State Architect's fees	21,096
Advertising, plan inspection and contingencies	<u>138,395</u>
	\$7,340,000

To the total of \$7,340,000 must be added at least \$1.2 million for furnishings and additional funds for legal fees, interest and consultant fees. The total cost of the project is estimated over \$8.5 million or approximately \$10,000 per bed.

Proposed occupancy: Fall of 1971 - construction began February 1, 1970.

5. Projects funded under \$1.2 million appropriation

All these projects indicated in the previous report to the Board of Trustees are proceeding on schedule and should be completed by the beginning of school next fall. Of particular interest is the project for the straightening of Thurstin Street.

Proceedings, Trustees Bowling Green State University

March 6, 1970
May 1, 1970

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6. Capital Budget Council

The following projects were approved at a meeting of the Capital Budget Council on January 8, 1970 in the amounts listed.

Human Performance Research Laboratory	\$ 7,290
Centrex Building Renovation	21,140
Commons Causeway	9,500
Mall area between Hayes and Prout	15,000
Waterproofing of Stadium	9,800
Phase III of South Hall Renovation	6,000
Overman Hall Renovation	40,000

7. In the interim since the last Board meeting punch lists have been completed on the General Science Lecture Hall and it is scheduled for Spring Quarter.

The Mid-American Room in Harshman has been completed and is in use.

The Cardinal Room is still under construction and may be open by Mother's Day.

The Centrex Building is completed except for a few punch list items.

The Graphics Program has projects under way for kiosks and signage. The kiosks should be set by the end of March.

Other

Mr. Brown inquired what was being done, if anything, with respect to the poor public relations created by the crude language used in stories in the BG News concerning four professors who are not returning to Bowling Green next year. (BG News Feb. 10, 1970)

The President answered that he does not know what action, if any, the Board may be obliged to take in this matter. The use of language such as this is something the public does not like and may hurt us in Columbus, even to the extent of affecting appropriations.

Mr. Shanklin agreed that the articles could have a bearing on appropriations and that if appropriations are lessened the fees will have to be increased.

The President said that he thinks the BG News is a better newspaper this year than last year. The News is paid for from student fees and does not pay rent for the space it uses. If allocation from student fees is cut off the paper will have to depend on subscriptions and advertising for financing and then will need to satisfy the public in order to sell papers.

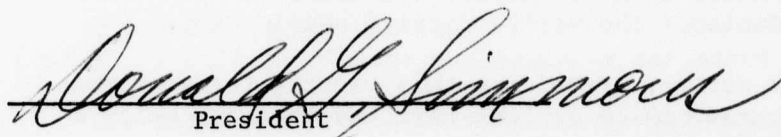
Mr. Bryan said students are hurting themselves with this kind of reporting. He pointed out that the purpose of the articles was lost--the readers will remember the language but not what the newspaper was trying to get across about the four professor's who are leaving Bowling Green.

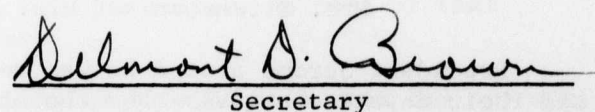
It is hoped that the students will take it upon themselves to help and that good journalism will prevail.

President Jerome announced winter quarter commencement will be held on March 21.

Chairman Simmons noted that the next meeting of the trustees is May 1, 1970.

There being no further business the meeting was adjourned.


President


Secretary

gd

Bowling Green, Ohio
May 1, 1970

After due notice the Board of Trustees met on May 1, 1970, in the White Dogwood Room in the University Union with the following members present: Messrs. Brown, Bryan, Shanklin, Simmons, White, Winzeler; Mrs. Stranahan and Mrs. Ward. Robert Dorfmeier was absent.

Also present were President Jerome, Vice Presidents Bond, Coffman, McFall, and Owens; Dr. Archie Jones for the Faculty Senate; Gregory Thatch, president of student body; Mr. Moyer, Mr. Ringer, members of the press, and a number of students.

Mr. Simmons, chairman, called the meeting to order at 2:20 p.m.

Minutes of March 6, 1970 meeting

Chairman Simmons noted that the minutes of the March 6 meeting had been mailed as usual to trustees and asked if there were changes or corrections. There being none, Mrs. Ward moved, Mr. Bryan seconded, that the minutes of the March 6, 1970 meeting be approved as received. All members present voting "aye," the motion carried unanimously.